

**Voluntary Agricultural District Board**  
**Meeting Record**

August 11, 2015

8:00 am

Present: Mark Blevins, Mamie Caison, Chip Carroll, Pearly Vereen, Michelle Kasey, Howard Robinson, Sam Bellamy telephone conference meeting.

Chip called the meeting to order.

A motion to approve the minutes from the March 2015 meeting was made. Sam seconded and they were approved.

**New Business:**

Fall meeting arrangements need to be made. Chip stated that Thursday or Friday were good nights to have the meeting. Maime asked if the meeting needed to be held in Waccamaw or in Bolivia. Chip suggested that the meetings alternate on a 2:1 schedule with two being in Bolivia. It was suggested after checking the Bolivia room schedule that the meeting be held either on September 24<sup>th</sup> or October 2<sup>nd</sup>. Mark was asked to call Georgia Love, Agronomist, about being the speaker for the meeting. Chip asked that once that happened that Michelle make catering arrangements with Jerome's in Shallotte for the meal. Then to give all the board members a call with the final date and time. Mamie stated that we need to get the program out soon.

**Newsletter topics**

Mark stated that he will write a piece on the Avian influenza and the mandated registration of birds. He foresees problems in the fall with the migrating birds.

Annual meeting information to be put in the newsletter.

Mamie stated that the annual meeting information be put in the Brunswick Beacon. She also wants a sign up started.

Reverse 911 system for the County was discussed and it was agreed that the information for the VAD members would be entered into that data base by Michelle Kasey.

County Website – Mamie stated that the Board is appointed by the County Commissioners, but the board needs to make the decision. This website will provide more information for the public. Sam said it will let people see what you are doing, but most people won't see it or be able to find it. The board decided to put the meeting agendas and minutes on the website. Mamie volunteered to help with general information and pictures on the website.

Pearly requested to leave the meeting as he was travelling in a car.

New applications:

Poe Butler, Lessie C. Butler 33.10 acres. Chip moved to approve, it was 2<sup>nd</sup> – Mark stated that he would call Pearly after the meeting to get the final vote on both applications.

Davis Herring – 112.10 acres – 2 yeas.

Mamie stated that she had 5 Memorandums of Understanding with Oak Island being the newest one.

Next meeting date was replaced with the Annual Meeting with the date to be determined then communicated.

The meeting was adjourned.

After the meeting, Pearly Vereen was called by Mark and Pearly voted yes on both new applications.

Chip made a motion to adjourn. All were in favor.